City of San Diego PARK AND RECREATION DEPARTMENT PUBLIC NOTICE BALBOA PARK/MORLEY FIELD RECREATION COMMUNITY GROUP BALBOA PARK ACTIVITY CENTER 2145 Park Blvd San Diego, CA 92101 Wednesday, November 6, 2024 6:00 p.m.

MEETING AGENDA

CALL TO ORDER/INTRODUCTION

APPROVAL OF MINUTES:

<u>FINANCIAL REPORT</u> Note: Budget to Actuals report is available at <u>https://www.sandiego.gov/park-and-recreation/general-info/reccouncilresources</u>

REQUEST FOR CONTINUANCES

<u>COMMUNICATIONS</u> (limited to items not on the agenda. Each one will be limited to five (5) minutes and is not debatable).

CHAIRPERSON'S REPORT – Patty Riddle

ORGANIZATION/COMMITTEE REPORTS

- 1. Balboa Park Committee- Vacant
- 2. North Park Little League Mark Hopkins
- 3. SD Table Tennis Association Behnam Kazemi
- 4. SD Badminton Club Joe Young
- 5. Open Play Badminton Patty Riddle
- 6. SD Track Club Jamie Fryrear
- 7. The Thursday Club Foundation -Chris Khouri
- 8. Balboa Park Pétanque- Troy Alport
- 9. Soccer Kids America- Karleen Driggs
- 10. North Park AYSO-Niles Armstrong
- 11. Balboa Tennis Club Colleen Ferrell
- 12. FC Balboa Chemm Young-Penn

PARK AND RECREATION STAFF REPORTS

- 1. Bud Kearns Pool Lane Harris
- 2. Balboa Park Activity Center Luis Ignacio, Recreation Center Director III
- 3. Balboa Park Activity Center Patricia Ress, Assistant Recreation Center Director (OCA)
- 4. Morley Field/Municipal Gym Adriana Magdaleno, Recreation Center Director III (OCA)
- 5. Morley Field/Municipal Gym Brian Carroll, Assistant Recreation Center Director (OCA)
- 6. Balboa Park Recreation & Facilities Area Manager Victor Johnson II, Area Manager II
- 7. Balboa Park Recreation & Facilities District Manager Anthony Harrington, District Manager

ACTION ITEMS

<u>Consent</u> (Items are adopted without discussion)

1. BPAC change Friday hours of operation.

ACTION ITEMS

Adoption (Each item requires individual action)

- 1. Approval of Budget FY 2025/2026
- 2. Elect a BPAC / Muni/Morley Field Representative for Balboa Park Committee
- 3. Change CRG meeting time.

WORKSHOP ITEMS

- 1. Morley Field Enhancements (Field of Dreams) Nathan White, Agess, Inc.
- 2. Morley Field Gopher Conditions-Niles Armstrong, North Park AYSO

INFORMATION ITEMS/ANNOUCEMENTS

- 1. City of San Diego "Get it Done" Application-Graffiti
- 2. RCF "Informal" Donation Form

ADJOURNMENT

Notice of Next Regular Meeting: February 5, 2025, at 6:00 p.m. Balboa Park Activity Center 2145 Park Blvd, San Diego CA 92101